

ACADEMIC AFFAIRS COMMITTEE

Friday, October 21, 2022
Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA. 9:00 AM

AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Adoption of the Agenda
5. Public Comments
6. Special Presentations
 - A. Above and Beyond
 - B. Alliant Insurance
 - C. School of Education (SUBR)
7. Action Item(s)
 - A. Request Approval to move the Associate of Arts (A.A.) and Bachelor of Science (B.S.) in Addictive Behaviors Counseling and Prevention (ABCP) from the College of Arts and Sciences to the School of Social Work (SUNO)
SUNO offers the Associate of Arts (A.A.) and Bachelor of Science (B.S.) degrees in Addictive Behaviors Counseling and Prevention (ABCP) through the College of Arts and Sciences in the Department of Social Sciences (CIP code 511501). Both programs have low completion rates. SUNO plans to address this concern by aligning the ABCP program with the School of Social Work.
 - B. Request Approval to propose a New Cybersecurity Bachelor of Science Program, Cybersecurity Proposal (SUNO)
Due to the growing demand for cybersecurity experts both nationally and internationally, SUNO is proposing a Bachelor of Science Program in Cybersecurity. The proposed new program is in alignment with SUNO's 3-Year Academic Plan and with R.S. 17:3138.9 which established the Louisiana Cybersecurity Talent Initiative Fund. Other Business
8. Adjournment

MEMBERS

Mr. Sam Gilliam- Chairman, Dr. Leon Tarver, II, –Vice-Chair,
Dr. Arlanda Williams, Mrs. Ann Smith, Mr. Myron Lawson, Ms. Christy Reeves
Atty. Edwin Shorty - Ex Officio

FACILITIES AND PROPERTY COMMITTEE

(Following the Academic Affairs Committee)
Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request Approval of Cooperative Endeavor Agreement between Southern University, The State of Louisiana and the Department of Transportation and Development (SUS)
CEA with DOTD on the Information Center Project is intended to memorialize the payment of change work orders through Southern University self-generated funds. DOTD is agreeing to pay for the Information Center upon substantial Completion.
6. Informational Item(s)
 - A. Facilities Planning Updates
 - *Harding/Scenic Crosswalk*
 - *E-Court submission*
 - *Additional funding for Demo projects*
 - *Drainage issue Harding and Swan*
 - *Residential Housing Project*
7. Other Business
8. Adjournment

MEMBERS

Mr. Sam Gilliam- Chairman, Dr. Rani Whitfield–Vice-Chair,
Mr. Richard Hilliard, Mr. John Barthelemy, Dr. Leon Tarver, II, Mr. Myron Lawson
Atty. Edwin Shorty - Ex Officio

FINANCE COMMITTEE
(Following Facilities and Property Committee)
Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request Approval to Reinstate the \$5.00 Cheer/Dance Fee (SUNO)
Approval of this action will provide funding for uniforms, equipment, training and travel for the Cheer and Dance teams
 - B. Request approval for FY 2023-2024 Budget Requests and Addenda
 1. *Southern University Board and System Administration (SUS)*
 2. *Southern University and A&M College (SUBR)*
 3. *Southern University Law Center (SULC)*
 4. *Southern University New Orleans Campus (SUNO)*
 5. *Southern University Shreveport Campus (SUSLA)*
 6. *Southern University Agricultural Research and Extension Center (SUAREC)*
6. Informational Item
 - A. Interim Financial Reports
7. Other Business
8. Adjournment

MEMBERS

Dr. Arlanda Williams- Chairman, Mr. Myron Lawson–Vice-Chair,
Dr. Leon Tarver, II, Ms. Christy Reeves, Atty. Domoine Rutledge, Mr. Sam Gilliam
Atty. Edwin Shorty - Ex Officio

GOVERNANCE COMMITTEE

**(Following Finance Committee)
Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.**

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request Approval of Agreements and Contracts Policy (SUS)
This policy is to enable the Southern University System to achieve uniformity in its contracting practices and assist with more effective and efficient management of the System's agreements. This policy will also ensure compliance with the Louisiana Procurement Code and the Louisiana Code of Governmental Ethics.
 - B. Request Approval of Affiliated Nonprofits Organizations Disbursement Policy (SUS)
This policy is to enable the Southern University System to achieve uniformity in its affiliated nonprofit organizations disbursements and ensure compliance with the laws of the State of Louisiana.
 - C. Request Approval of the Revised Uniformed Personnel Actions Policy (SUS)
The purpose of this policy is to create uniform personnel procedures for the SUS in accordance with the provisions of Article VII, Chapter II, and Chapter III of the Bylaws and Regulations. This Uniform Personnel Actions Policy delineates the specific and express delegations of authority by the Board to the System President and Chancellors to execute certain types of personnel actions.
6. Other Business
7. Adjournment

MEMBERS

Mr. Myron Lawson- Chairman, Dr. Leon Tarver, II, –Vice-Chair,
Dr. Leroy Davis, Ms. Christy Reeves, Miss Nadia Foster,
Atty. Edwin Shorty- Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following Governance Committee)
Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)

A. Request Approval of Personnel Action on Positions equal to or greater than \$60,000 (SUS)

Name	Position/Campus	Salary	Funding Source
1. Christ Beaner	Associate General Counsel for Civil Rights, Employment Law and Policies and Procedures <i>New Appointment</i>	\$85,000.00	State
2. Jeremiah Sams	Associate General Counsel for Procurement, Contracts, Leases and Public Records <i>Salary Adjustment</i>	\$90,000.00	State

B. Request Approval of Personnel Action on Positions equal to or greater than \$60,000 (SUNO)

Name	Position/Campus	Salary	Funding Source
1. Bruce Adams	Director, Chief of Police and Campus Safety <i>Salary Adjustment</i>	\$75,000.00	State
2. Jada Boudin	Director of Admissions and Recruitment <i>New Appointment</i>	\$75,000.00	State
3. Shrylin Davis	Director of TRIO Programs <i>Salary Adjustment</i>	\$89,000.00	Federal
4. Angel Grady	Assistant Professor Nursing Program <i>New Appointment</i>	\$80,000.00	State
5. Adriel Hilton	VC for Student Affairs and Enrollment Management <i>Salary Adjustment</i>	\$140,000.00	State

6. Brenda Jackson	VC for Research/Strategic Initiatives and Title III Executive Director <i>Salary Adjustment</i>	\$140,000.00	Federal \$57,894 State \$38,596
7. Melinda Perry	Executive Online Director <i>New Position</i>	\$90,000.00	State
8. Kim Rugon	Vice Chancellor for Advancement <i>Salary Adjustment</i>	\$140,000.00	State
9. Shannon Williams	Interim Associate Vice Chancellor for Administration and Finance <i>New Appointment</i>	\$81,000.00	State

C. Request Approval of Personnel Action on Positions equal to or greater than
\$60,000 (SUBR)

Name	Position/Campus	Salary	Funding Source
1. Harry Anderson	Co-Director of Digital Media Arts <i>New Appointment</i>	\$70,000.00	Federal
2. Avis O'Bryant-Chaney	Executive Admin Asst to AVC/Director of Univ College Special Programs <i>Title Change Only</i>	\$61,125.00	Federal
3. Jennifer Page	Instructional Designer/ Concourse Syllabus Management System Coordinator <i>New Appointment</i>	\$75,000.00	Federal 93.33% State 6.67%
4. Veronica Richardson	Director Transfer Center <i>New Position</i>	\$62,500.00	Federal
5. Darrell Roberson	Co-Director of Digital Media Arts <i>New Position</i>	\$70,000.00	Federal
6. Davitria Stubbs	Bursar <i>New Appointment</i>	\$65,000.00	State
7. Charmaine Williams	Director of Executive Ph.D. Program <i>New Position</i>	\$80,000.00	State
8. Ashagre Yigletu	SUBR Dean of Graduate Studies <i>New Appointment</i>	\$160,000.00	State

D. Request Approval of Personnel Action on Positions equal to or greater than
\$60,000 (SUSLA)

Name	Position/Campus	Salary	Funding Source
1. Amanda Flynn	Interim Executive Director for Small Business Development <i>New Appointment</i>	\$80,000.00	State \$62,224 Federal \$17,776
2. Brandy Jacobsen	Interim Vice Chancellor for Finance and Administration <i>New Appointment</i>	\$95,160.00	State

E. Request Approval of Personnel Action on Positions equal to or greater than \$60,000 (SUAREC)

Name	Position/Campus	Salary	Funding Source
1. Allison Ezidore-Tassin	Creative Specialist/Graphic & Digital Designer <i>New Appointment</i>	\$66,000.00	State
2. Tamika Porter	Associate Comptroller <i>New Position</i>	\$75,000.00	State

F. Request Approval of Personnel Action on Positions equal to or greater than \$60,000 (SULC)

Name	Position/Campus	Salary	Funding Source
1. Carla Ball	Unit Coordinator and Lead Catalog Administrator for Academic Support <i>New Position</i>	\$72,000.00	State
2. Marina Biragova	Director for Intellectual Property and Global Business Programs <i>New Position</i>	\$120,000.00	Federal
3. Kimberly Decker	Mental Health Counselor <i>New Position</i>	\$96,000.00	State
4. Marla Dickerson	Associate Vice Chancellor for Innovation and Strategic Partnerships and Initiatives <i>1yr Salary Adjustment</i>	\$168,000.00	State
5. Jasmine Hunter	Director of Communications <i>1yr Salary Adjustment</i>	\$97,176.00	State
6. Terri Mayes	Strategic Partnership Coordinator <i>1yr Salary Adjustment</i>	\$78,447.50	State
7. Orriel Moore	Creative Services Coordinator <i>1yr Salary Adjustment</i>	\$69,744.00	State
8. Alycia Grace O'Bear	Asst. Professor of Clinical Education/Disaster Relief <i>1yr Salary Adjustment</i>	\$101,790.00	State
9. Ahvery Thomas	Deputy Title IX/ Campus Safety Coordinator <i>New Position</i>	\$85,000.00	State

G. Request Approval for Salary Adjustment for Unclassified Staff at Southern University at New Orleans (SUNO)

This action would follow the increases that the faculty received to bring their salaries in line with the SREB average, for promotion, retention, equity, and merit.

6. Other Business

7. Adjournment

MEMBERS

Dr. Leon Tarver, II - Chairman, Ms. Christy Reeves—Vice-Chair,
Mr. Samuel Tolbert, Mr. Raymond Fondel, Dr. Arlanda Williams, Atty. Jody Amedee
Atty. Edwin Shorty - Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

**(Following Personnel Affairs Committee)
Board of Supervisors' Meeting Room
J. S. Clark Administration Bldg. 2nd Floor
Baton Rouge, LA.**

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Request Approval of Minutes of the June 24, 2022, SUS Board of Supervisors Meeting
 - B. Request Approval of Committee Reports and Recommendations
 - C. Request Approval of Sports Medicine Services Agreement between SUNO and Ochsner Clinic Foundation (SUNO)
Ochsner will provide athletic trainers, physicians, and other qualified healthcare providers for student athletes.
 - D. Request Approval for the Removal of Campus Ban of 1972 Southern University Student Protest (SULC)
 - E. Request Approval of Memorandum of Understanding between Southern University Student Health Center and BRBAC Metro Health (SUS)
This MOU is to provide at-home HIV self-testing kits and distribution logs for data collection
 - F. Request Approval of Grant Agreement with Alliant Insurance Foundation (SUS)
Grant for SUBR, College of Business to Develop the Alliant Insurance Foundation Degree Program of Risk Management and Insurance
 - G. Resolutions
6. Informational Item(s)
 - A. President's Report
 - B. Chancellor's Report
7. Other Business
8. Adjournment